

N O T I C E O F S P E C I A L M E E T I N G

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

ORANGE COUNTY, CALIFORNIA

FEBRUARY 11, 2003

BOARD HEARING ROOM, FIRST FLOOR

10 Civic Center Plaza

Santa Ana, California

THOMAS W. WILSON

**Chairman
Fifth District**

JAMES W. SILVA

**Vice Chairman
Second District**

CHARLES V. SMITH

First District

BILL CAMPBELL

Third District

CHRIS NORBY

Fourth District

COUNTY EXECUTIVE OFFICER

James D. Ruth, Interim CEO

COUNTY COUNSEL

Benjamin P. de Mayo

CLERK OF THE BOARD

Darlene J. Bloom

2003 STRATEGIC FINANCIAL PLAN

9:30 A.M.

1. Opening Remarks by Supervisor Wilson
2. CEO Comments/Report
3. State Budget Impacts
 - Realignment II
 - VLF Update
 - Report on Sacramento Participation

N O T I C E O F S P E C I A L M E E T I N G

4. Department Head Strategic Financial Plan – Draft Report
5. District Attorney Budget Issues
6. Department Head Presentations: Impacts of proposed reductions
7. Retirement Costs
8. Task Force
9. Public Comments
10. Board discussion and direction to staff

PUBLIC COMMENTS:

BOARD COMMENTS:

ADJOURNED: